

Granville Business Improvement District
Board of Directors Monthly Meeting
Board Members: Mark Krause (Chair), Michael Mallwitz, Michael Weiss, Suzanne
Quinlan (Treasurer), Kimberly Eccleston (Secretary), Doug Smith
Wednesday, August 20, 2014
BID Offices
7817 W. Brown Deer Road
3:00 p.m. – 5:00 p.m.
Agenda

Contact: Mary Hoehne: 414-736-2891

1. Call to order

2. Minutes Approval – July, 2014 Meeting

Public Comment – Please state your name for our records. Individuals may comment on matters falling within the purview of the Granville Business Improvement District. There will also be an opportunity in conjunction with each agenda item for comments pertaining to that item. Please limit your comments to two minutes.

3. Treasurer's Report and Budget

4. Economic Development Update

- a. Presentation by Vanessa Koster and Nolan Zaroff, City of Milwaukee Planning Department will present the new City of Milwaukee Economic Development Action Study
- b. Presentation by Maria Pandazi BID/Granville Plan Update and Market Analysis
- c. Presentation by Maria Pandazi Sam's Club development
- d. Discussion

5. Operating Plan and budget 2015 – discussion and motion to approve

6. Update Police Issues/Properties– Beth Rosenow and Police

7. Update Workforce Training – Mary Hoehne

8. Manufacturing Month – Mary Hoehne

9. MATC Collaboration – Mary Hoehne

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact the Legislative Services ADA Coordinator at 286-2998, fax 286-3456, TDD 286-2025 or by writing to Room 205, City Hall, 200 E. Wells St., Milwaukee, WI 53202.

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